IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

MAY 2 9 2003

HOUSTON DIVISION		MAY 2 9 2003	
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AGREED MOTION FOR EXTENSION OF TIME TO RESPOND TO FIRST AMENDED CONSOLIDATED COMPLAINT FOR CERTAIN OUTSIDE DIRECTORS AND REBECCA MARK-JUSBASCHE

TO THE HONORABLE MELINDA HARMON:

Lead Plaintiff, certain Outside Directors and Rebecca Mark-Jusbasche ("Mark-Jusbasche") file this agreed motion for an order extending until June 18, 2003, the time for them to answer or otherwise respond to the First Amended Consolidated Complaint filed in this action by Lead Plaintiff on May 14, 2003. In support of their motion, movants¹ respectfully show the Court as follows:

1. Pursuant to Rule 15, Fed.R.Civ.P., defendants have until May 29, 2003 to answer or otherwise respond to the First Amended Consolidated Complaint filed by Lead Plaintiff on May 14, 2003.

¹Outside Directors joining this motion are John A. Urquhart, Paulo V. Ferraz Pereira, Robert A. Belfer, Norman P. Blake, Ronnie C. Chan, John H. Duncan, Joe H. Foy, Wendy L. Gramm, Robert K. Jaedicke, Charles A. LeMaistre, John Mendelsohn, Jerome J. Meyer, Frank Savage, John Wakeham, Charls E. Walker, and Herbert S. Winokur, Jr.

- 2. Lead Plaintiff is willing to extend the time for movants to answer or otherwise respond to the First Amended Complaint to June 18, 2003 (this is the same date proposed by Lead Plaintiff for such responses in the Scheduling Order which Lead Plaintiff has submitted to the Court for consideration).
- 3. Movants believe that the limited requested extension would not delay proceedings and would promote justice and efficiency, and accordingly they request that the Court enter the proposed Order attached to this Agreed Motion.

Respectfully submitted,

GRAVES, DOUGHERTY, HEARON & MOODY A Professional Corporation

John McKetta, III by Fermission State Bar No. 13711500 Jundian Friedlen

Federal ID No. 29895

ATTORNEY IN CHARGE

Helen Currie Foster

State Bar No. 24008379

Federal ID No. 29894

Eric G. Behrens

State Bar No. 02070500

515 Congress Avenue, Suite 2300

P.O. Box 98

Austin, Texas 78767

(512) 480-5600

(512) 478-1976 Telecopy

ATTORNEYS FOR DEFENDANT REBECCA MARK-JUSBASCHE

GOLDEN & OWENS, L.L.P.

H. Bruce Golden by Remission
Federal I.D. No. 8314 Aundlea K. Finder State Bar No. 08081500

ATTORNEY IN CHARGE

Randall C. Owens

Federal I.D. No. 10406

State Bar No. 15380700

1221 McKinney Street, Suite 3150

Houston, Texas 77010

Telephone: (713) 223-2600

Telecopier: (713) 223-5002

ATTORNEYS FOR DEFENDANT JOHN A. URQUHART

GIBBS & BRUNS, L.L.P.

Robin C. Gibbs

State Bar No. 07853000 audoa

S.D. Tex. I.D. No. 4790

1100 Louisiana Street, Suite 5300

by Dermissian

Houston, Texas 77002

Telephone: (713) 650-8805 Facsimile: (713) 750-0903

ATTORNEYS IN CHARGE FOR DEFENDANTS:

ROBERT A. BELFER, NORMAN P. BLAKE, RONNIE C. CHAN, JOHN H. DUNCAN, JOE H. FOY, WENDY L. GRAMM, ROBERT K. JAEDICKE, CHARLES A. LEMAISTRE, JOHN MENDELSOHN, JEROME J. MEYER, FRANK SAVAGE, JOHN WAKEHAM, CHARLS E. WALKER, AND HERBERT S. WINOKUR, JR.

OF COUNSEL:

GIBBS & BRUNS, L.L.P.

Kathy D. Patrick

State Bar No. 15581400

Jean C. Frizzell

State Bar No. 07484650

Aundrea K. Frieden

State Bar No. 24034468

1100 Louisiana Street, Suite 5300

Houston, Texas 77002

Telephone: (713) 650-8805 Facsimile: (713) 750-0903

MILLER AND CHEVALIER CHARTERED

Mark J. Rochon

655 Fifteenth Street NW, Suite 900

Washington, D.C. 20005

Telephone 202 626-5800/5819

Facsimile 202 628-0858

ATTORNEYS FOR PAULO V. FERRAZ PEREIRA

AGREED:

d Paul Howes

Milberg, Weiss, Bershad, Hynes & Lerach, L.L.P.

401 B Street, Suite 1700

San Diego, CA 92101

Telephone: 619/231-1058

Telecopy: 619/231-7423

LEAD COUNSEL FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Agreed Motion has been served by posting a copy on www.ESL3624.com on this the 29th day of May, 2003.

I further certify that a copy of the foregoing Agreed Motion has been served via Certified Mail/Return Receipt Requested on the following parties, who do not accept service by electronic mail on this the 29th day of May, 2003.

Thomas G. Shapiro Shapiro Haber & Urmy LLP 75 State Street Boston, MA 02109

Telephone: (617) 439-3939 Facsimile: (617) 439-0134

Attorneys for Plaintiffs van de Velde

William Edward Matthews Gardere Wynne Sewell LLP 1000 Louisiana, Suite 3400 Houston, Texas 77002 Telephone: (713) 276-5500 Facsimile: (713) 276-5555

Attorneys for Defendants Anderson Worldwide, S.C.,

Roman W. McAlindan and Philip A. Randall

Gregory A. Markel Cadwalader, Wickersham & Taft 100 Maiden Lane New York, New York 10038 Telephone: (212) 504-6000 Facsimile: (212) 504-6666

Attorneys for Defendant Bank of America Corp.

Dr. Bonnee Linden, pro se 1226 W. Broadway, P.O. Box 114

Hewlett, NY 11557

Telephone: (316) 295-7906

Robert C. Finkel Wolf Popper LLP 845 Third Ave. New York, NY 10022 Telephone: (212) 759-4600 Facsimile: (212) 486-2093 Attorneys for Plaintiff van de Velde

Amelia Toy Rudolph Sutherland Asbill & Brennan LLP

999 Peachtree Street, N.E., Ste. 2300 Atlanta, GA 30309

Telephone: (404) 853-8000 Facsimile: (404) 853-8806

Attorneys for Defendant Roger D. Willard

Harvey G. Brown Orgain Bell & Tucker, LLP 2700 Post Oak Blvd., Ste. 1410

Houston, Texas 77056 Telephone: (713) 572-8772 Facsimile: (713) 572-8766

Attorneys for Defendants Andersen-United Kingdom

aundrea & Frieder

and Andersen-Brazıl

Carolyn S. Schwartz United States Trustee, Region 2 33 Whitehall St., 2151 Floor New York, NY 10004

Telephone: (212) 510-0500 Facsimile: (212) 668-2255

Aundrea K. Frieden